

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046256

Entity Name: LEIRAB LLC

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKE, JAY C
3295 NW 53RD CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPALLETTI, ARIEL F
Address: 3295 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIEL SPALLETTI

MGR

08/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date